

NWSMTA BOARD MEETING - JUNE 5, 2017

The meeting was called to order by Suzanne Murray, President, at 10 AM. The meeting was held at the Rolling Hills Library.

Minutes of the previous board meeting were read by Brenda Buchanan. Motion to approve by Deb Lynch and seconded by Marie Rutter. Motion carried..

Nancy Dempsey was installed by Marie Rutter as the Treasurer.

Treasurer report: Chyi-Ling Evans. Most reports are in to be able to get general profit/loss. Still waiting on figures for AIM for fiscal year of June 30. Request by Marie Rutter for figures. Budget for Judge -\$25 and for students who have completed forms - \$30 stands correct as \$55 total. Still waiting for complete income/expense.

Word of caution to watch out for return check bank charge expense.

1st VP and Program Chairman - Brenda Buchanan - request budget for next year of \$1600 for 6 speakers, lunch and gavel.

2nd VP and Membership Chair - Laurie Sorman - none

COMMITTEE REPORTS

AIM - Helen Grosshaus - Discussion regarding fees - level - 1 - 2: \$20/ level 3-7: \$25/level 8 - 12: \$30 with projected income of \$400. Local Assoc. pays \$12 of plaque fee of \$30. Suzanne Fleer to get plaques.

AWARDS - Olga Ulitsky and Olga Bornovalova - none - numbers are OK

CERTIFICATION - Jennifer Cohen - no income/no expense. If there is a Coffee, asking for \$100 for expenses.

CLASSICAL RECITALS/POPO AND JAZZ RECITALS - Yoko Amano, Fran Onley, Mary Ann Block. Would like more participants. Anticipated income of \$200 and expense of \$35 for Pop and Jazz.

CORRESPONDING SECRETARY - request budget of \$50 for expenses

FESTIVAL OF PIANOS - Sandy Leibowitz and Marcia Mally - Steinway charging more each year - need budget increase of \$500

FINANCE/VISION-Marie Rutter - discussion regarding ongoing future financial planning with Marie and her sister-in-law who is a financial planner.

GOLD MEDAL RECITAL - request to move date because of conflict with AIM

GROUP TICKET SALES - Genya Kantorovich - none

HISTORIAN/HOSPITALITY - Janice Wilkins - budget request of \$150

INDEPENDENT MUSIC TEACHERS - Maureen Flood - none

LIBRARY - Suzanne Flear - request for \$250 - expenses for next year

LUNCHEON - Justyna Weirich - \$800 income - \$1265 expense. Discussion on ways to save money in this event. Decided not to raise the charge for the luncheon. Requested for budgeted \$1150 and give \$200 for door prize and goody bags. Allow also for budgeted increase of \$120 for guests.

PARLIAMENTARIAN - Marie Rutter - none

PUBLICITY - Rachel Wojcicki - not much money spent this year. Request \$50 for posting on Facebook.

NEWSLETTER - request \$168 for expense - Constant Contact - for the year

SCHOLARSHIPS/COLLEGE - Pat Borchardt - no camp scholarships applied for this year. Request for budget for \$1500 for next year applicants. The college scholarship winner is expected to perform in recital but was unable to be there this year.

SONATA/SONATINA FESTIVAL - Michelle Ryder. Spent \$4500 last year. Request \$5000 this year. Possibly change date this year to avoid the weekend of the ISMTA conference and to prevent scheduling the Gold Medal Recital on the same day as AIM.

WEBSITE - any problems - ask Maureen flood. Remember to check forms and event information on website.

YEARBOOK - Maureen, Deb Lynch. Request \$500 for next year.

WHITMAN WONDERS - Helen Grosshaus - Request \$350 budget increase

WORKSHOP - Brenda Buchanan - have only every other year so none this next year.

PRESIDENT - \$2500 will cover expenses for ISMTA and MTNA conference attendance.

HARPER - \$1100 has been sufficient - \$500 for scholarship fund and \$600 for music department. Suggested increase to \$750 for scholarship and music department. Request for \$1500 for coming year.

Rolling Meadows Library - expense remains \$365/year

NEW BUSINESS - Discussion of new activity - a Jazz type of Festival - do at beginning of March. Budget \$2500. Chair - Rachel Wojcicki. Where - at a restaurant/bar catering to jazz.

MEETING ADJOURNED AT 11:45

Judith Shaltry - Recording Secretary

